

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: COMPLAINT INFORMATION INDICTMENT
 SUPERSEDING

OFFENSE CHARGED

VIOLATION: Title 18, United States Code, Section 1028(a)(6) – Fraud and Related Activity in Connection with Identification Documents and Information

- Petty
 Minor
 Misdemeanor
 Felony

Name of District Court, and/or Judge/Magistrate Location
NORTHERN DISTRICT OF CALIFORNIA

FILED

NOV 28 2007

SONIA MORA ROMERO,
RICHARD W. WIEKING
CLERK U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND

DISTRICT COURT NUMBER

CR 07-00608

PENALTY:

Max. Imprisonment One Year; Max. Fine \$100,000;
Max. Supervised Release One Year; and
Mandatory Special Assessment of \$25

PROCEEDING

Name of Complainant Agency, or Person (&Title, if any)
Dept. of State-Diplomatic Security Service

person is awaiting trial in another Federal or State Court, give name of court

this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District

this is a reprocsecution of charges previously dismissed which were dismissed on motion of:

- U.S. Atty Defense
 this prosecution relates to a pending case involving this same defendant
 prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

SHOW DOCKET NO.

MAGISTRATE CASE NO.

CR07-00608

Name and Office of Person Furnishing Information on THIS FORM

SCOTT N. SCHOOLS

U.S. Atty Other U.S. Agency

Name of Asst. U.S. Atty
(if assigned)

BRYAN R. WHITTAKER AUSA

IS IN CUSTODY

- 4) On this charge
5) On another conviction
6) Awaiting trial on other charges } Fed'l State

If answer to (6) is "Yes", show name of institution

Has detainer been filed? Yes No If "Yes" give date filed

DATE OF ARREST Month/Day/Year

Or... if Arresting Agency & Warrant were not issued Month/Day/Year

DATE TRANSFERRED TO U.S. CUSTODY

This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS**PROCESS:**

SUMMONS NO PROCESS*

WARRANT Bail Amount: _____

If Summons, complete following:

Arraignment Initial Appearance

Defendant Address: _____

*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: _____

Before Judge: _____

Comments: _____

1 SCOTT N. SCHOOLS (SC 9990)
 2 United States Attorney

FILED
 2007 NOV 28 PM 3:40
 CLERK'S OFFICE, U.S. DISTRICT COURT
 NORTHERN DISTRICT OF CALIFORNIA

7 UNITED STATES DISTRICT COURT
 8 NORTHERN DISTRICT OF CALIFORNIA
 9 OAKLAND DIVISION

10 UNITED STATES OF AMERICA,) No. CR 07-00608 WDB
 11 Plaintiff,)
 12 v.) VIOLATION: Title 18, United States Code,
 13) Section 1028(a)(6) - Fraud and Related
 14 SONIA MORA ROMERO,) Activity in Connection with Identification
 15 (a/k/a Roselle Vega Romero),) Documents and Information (Class A
 16 Defendant.) Misdemeanor)
 17)
 18) OAKLAND VENUE

19 SUPERCEDING INFORMATION

20 The United States Attorney charges:

21 On or about October 23, 2006, in the Northern District of California, the defendant,

22 SONIA MORA ROMERO
 23 (a/k/a Roselle Vega Romero),

24 did knowingly possess an identification document that was or appeared to be an identification
 25 document of the United States that was stolen or produced without lawful authority, to wit: a
 26 Puerto Rican birth certificate issued in the name of Roselle Vega Romero, knowing that such
 27 document was stolen or produced without lawful authority, in violation of Title 18, United States
 28

1 Code, Section 1028(a)(6), a Class A misdemeanor.

2
3 DATED: November 28, 2007

4 SCOTT N. SCHOOLS
5 United States Attorney

6
7 
8 W. DOUGLAS SPRAGUE

9 Chief, Oakland Branch

10 (Approved as to form: Bryan Whittaker)
11 SAUSA WHITTAKER